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98 JUL -2 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERRY L. MELTZER
Requestor's Name
112A SW 8th Ave
Address
INDIAN HARBOR BCH FL 32937
City/State/Zip
Phone #
(407) 726-2261

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Modern Trends, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 JUL -2 AM 11:38
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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A R T I C L E S O F I N C O R P O R A T I O N

98 JUL -2 PM 12:10

To the Honorable Sandra B. Martham, Secretary of State
for the State of Florida:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Incorporation are hereby submitted for filing pursuant to Sec. 607.0202 of the Florida Statutes.

ARTICLE ONE

The name of the corporation is MODERN TRENDS, INC.

ARTICLE TWO

The initial principal office of the corporation is:

112A Snead Avenue
Indian Harbour Beach, FL 32937

ARTICLE THREE

The corporation shall be authorized to issue Five Hundred shares of common stock with a par value of Five Dollars each. There will be no pre-emptive rights granted to any shareholder.

ARTICLE FOUR

The initial registered office of the corporation is located at:

112A Snead Avenue
Indian Harbour Beach, FL 32937

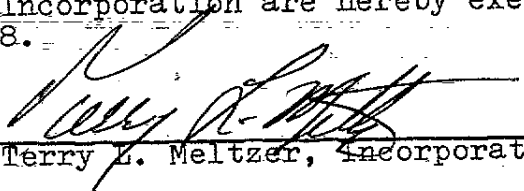
The name of the registered agent at that office is Ronnie C. Denney, and his acceptance is attached as required by Section 607.0501(3) of the Florida Statutes.

ARTICLE FIVE

The name of the incorporator and his address is:

112A Snead Avenue
Indian Harbour Beach, FL 32937

The foregoing Articles of Incorporation are hereby executed this 2nd day of July, 1998.


Terry L. Meltzer, Incorporator

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July 2, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Honorable Sandra D. Mortham
Florida Department of State
Tallahassee, Florida

RE: Registered Agent's Acceptance:

Dear Secretary Mortham:

I, Ronnie C. Denney, hereby accept appointment as Registered Agent of Modern Trends, Inc., a domestic corporation. I am familiar with the obligations of that position and fully accept those obligations pursuant to Section 607.0501(3) of the Florida Statutes.

Sincerely,



Ronnie C. Denney
Registered Agent